Wednesday, May 15, 2019 | 4:30 p.m. | 450 State Capitol

Members Present:

President J. Stuart Adams, Chair Sen. Karen Mayne Rep. Francis D. Gibson Rep. Carol Spackman Moss

Speaker Brad R. Wilson

Members Absent:

Sen. Luz Escamilla Sen. Evan J. Vickers Rep. Brian S. King

Staff Present:

Ms. Megan L. Bolin, Administrative and

Finance Manager

Mr. Eric N. Weeks, Deputy General Counsel Ms Newlyn Kiem, Executive Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

President Adams called the meeting to order 4:43 p.m.

1. Committee Business

MOTION: Speaker Wilson moved to approve the minutes of the October 17, 2018, meeting. The motion

passed with a vote of 5 - 0 - 3.

<u>Yeas-5</u> <u>Nays-0</u> <u>Absent-3</u>

Sen. J. Adams

Rep. F. Gibson

Sen. L. Escamilla

Rep. B. King

Sen. E. Vickers

Rep. C. Moss Rep. B. Wilson

2. Consideration of Legislative Directors' Compensation Adjustments

MOTION:

Speaker Wilson moved that the rate of pay for the following four positions: the Director of the Office of Legislative Research & General Counsel, the Legislative Auditor General, the Legislative Fiscal Analyst, and the Legislative General Counsel, is increased to \$192,000 per year, effective July 1, 2019. Payment shall be made at an hourly rate based on the 2088 hours per year standard.

It is the intent of the Subcommittee that when each office establishes a salary range for a deputy position, the office shall ensure that the salary established for the above positions is 110% or greater than the highest hourly rate of the deputy's salary range.

The motion passed with a vote of 5 - 0 - 3.

Yeas-5 Nays-0 Absent-3

Sen. J. Adams

Rep. F. Gibson

Sen. K. Mayne

Sen. L. Escamilla

Rep. B. King

Sen. E. Vickers

Rep. C. Moss

Rep. B. Wilson

3. Other Items/Adjourn

MOTION: Speaker Wilson moved to adjourn the meeting at 4:47 p.m. The motion passed with a vote of 5 - 0 -

3.



Yeas-5 Nays-0

Sen. J. Adams Rep. F. Gibson Sen. K. Mayne Rep. C. Moss Rep. B. Wilson

Absent-3

Sen. L. Escamilla Rep. B. King Sen. E. Vickers